

P99000025058

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 12 PM 3:24

SUBJECT: AQUALUNG PRODUCTIONS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

Peter M. SASSI

Name (printed or typed)

370 W. CAMINO REAL

Address

BOCA RATON, FL 33432

City, State, & Zip

(561) 394-3059

Telephone Number

500002804645--1

-03/12/99--01036--001

*****70.00 *****70.00

Note: Please provide the original and one copy of the Articles.

3-18
WS

ARTICLES OF INCORPORATION

OF

AQUALUNG PRODUCTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AQUALUNG PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

370 W. CAMINO REAL

B-9

BOCA RATON, FL 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter SASSI

370 W. CAMINO REAL

B-9

BOCA RATON, FL 33432

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter SASSI
370 W. CAMINO REAL
B-9
BOCA RATON, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of MARCH, 19 99.

Peter M. Sassi
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AQUALUNG Productions, Inc.

2. The name and address of the registered agent and office is:

Peter SASSI
(NAME)

370 W. CAMINO REAL B-9
(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FL 33432
(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Peter M. Sassi

DATE 3/10/99